

ACTION TAKEN

BOARD OF SELECTMEN MEETING AGENDA

**Fuller Meadow School
Nathan Media Center
143 South Main Street, Middleton, MA 01949
Tuesday, April 23, 2019
7:00 PM**

This meeting is being recorded

1. 7:00 PM Warrant: 1922 **Approved 3-0**
Minutes: Open Session April 9, 2019; Joint Meeting April 4, 2019; Executive Session January 15, 2019
Approved 3-0
Town Administrator updates and reports
 - The Annual Town Meeting is on May 14 and the Town Election is on May 21. The last day to register to vote and participate in Town Meeting is Wednesday, April 24. The Town Clerk's office is open until 8 PM.
 - There will be a Pre-Town meeting on Thursday, May 9 at 7 PM at the Flint Public Library to review the warrant. The warrant book is currently on the website and will be mailed to homes soon.
 - We have sent an e-mail blast regarding the construction on the Tobin Bridge and Chelsea Curves. The MassDOT website is a good resource for details.
 - The Middleton Stream Team's Earth Day festivities are this Saturday from 12-3 PM at Rubchinuk Park. The Stream Team is also holding a cleanup challenge – more information is on the Stream Team's Facebook page.
 - We are looking for people to serve on the Public Facilities Planning Committee. Information is available on the town's website.
2. 7:15 PM Application for Change of Manager by Atty. Albert DeNapoli for Interstate Management Company, LLC d/b/a Doubletree North Shore Boston, 51 Village Road, Middleton, MA from Elena F. Hargraves to Kate Brill-Daley for the All Alcohol Innkeepers, Common Victualler and Entertainment license.
Provisionally Approved 3-0
3. 7:30 PM Review and approve request of Police Chief James DiGianvittorio to offer a full time appointment to Reserve Officer Joseph Fedullo, with a one year probationary period. **Approved 3-0**
4. 7:35 PM Review and approve proposed signage at Henry Tragert Common proposed by Middleton Stream Team
Approved 3-0
5. 7:45 PM Review and sign purchase and sale agreement and/or extension of offer to purchase Middleton Golf Course at 105 South Main Street **Approved 3-0**
6. 7:50 PM Review and sign bond anticipation note documents for the acquisition of Middleton Golf Course
Approved 3-0
7. 7:55 PM Vote to accept an anonymous donation of \$500 to the Middleton Food Bank **Approved 3-0**
8. 8:00 PM Adopt the Senior and Veteran Work-Off Policy **Approved 3-0**
9. 8:10 PM Update on FY2020 operating and capital budgets and May 14, 2019 Annual Town Meeting warrant
Update

10. 8:25 PM New Business: Reserved for topics that the Chair did not reasonably anticipate would be discussed
None
11. 8:30 PM Executive Session under GL c. 30A, s. 21(a)(6), to consider the purchase, acquisition, or value of real property where the Chairman declares discussion in open session would have a detrimental effect on the position of the Town, if necessary

The Board reserves the right to consider items on the agenda out of order. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.